

Draft Meeting Summary from the Patient Engagement Workgroup
February 2, 2010

List of Attendees:

| Name | Organization |
|------------------|---|
| Teresa Stevenson | CalOptima |
| Greg Seiler | Be Well Mobile |
| Patricia Duffy | Regional Health Occupations Resource Center |
| Judy Chan | HealthPro Consulting |
| Kim Brant-Lucich | St. Joseph's Health System |
| Lucy Johns | Health Care Planning and Policy |
| Mary Schamus | MIS4Health |
| Eva Coblentz | Office of Health Information Integrity |
| Nileen Verbeten | |
| Robin Raff | ECI Healthcare |
| Bob Forester | HP |
| Staff | |
| Amanda Goltz | Manatt Health Solutions |
| Julie Murchinson | Manatt Health Solutions |
| Larry Stofko | Workgroup Tri-Chair |
| Albert Chan | Workgroup Tri-Chair |
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Action Items:

- Review and edit Mapping Principles to Strategies document on workspace
- Review and edit Subcommittee Content on workspace
 - DUE DATE is Thursday end of day
- Next week, review Draft Operational Plan on new wiki, details forthcoming

Meeting Summary:

1. Review of Materials on Workspace

- Sub Committee content for edits and feedback

- Bio-Sketch Slides
- Last Week's mtg minutes in new format

2. Discuss Mapping Principles to Strategies

- Please make comments by COB Thursday
- Provide input through wiki to the draft document

3. Review of Selected Subcommittee Content

- Defining Patient vs. Consumer
- Communications Sub Committee Objectives
 - Raise consumer and family awareness
 - Engage Consumers
 - Establish CA HIE as a brand
 - Think about kind of campaign that lets patients know HIE isn't just for providers or the state
 - Enhance existing programs
- Four Comm. Sub Committee Strategies
- Metrics and Measures Sub Committee Framework
- Issues and Risks Sub Committee Highlights
 - Outline Global Risks
 - May also want to address "Usability"
- Secure Messaging

4. Next Steps

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